

Phantom Lakes Management District

May 26, 2011 Regular Meeting Agenda

Mukwonago Town Hall W320 S8315 Beulah Road at 7:00pm

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. New Business
 - a) Selection of Auditor for 2010 Financial Statements
9. Old Business
 - a) Well Update – Dean Faulkner, Village of Mukwonago Director of Utilities
 - b) 2011 Insurance
 - c) Harvesting Operations
 - d) River Protection Plan
 - e) Water Sampling/Reporting
 - f) Annual Meeting/Newsletter Preparations
10. Set Next Meeting Date
11. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)